

385-646-4523 FAX 385-646-4207 www.graniteschools.org

$\frac{\text{BOARD OF EDUCATION MEETING}}{\text{AGENDA}}$

TUESDAY, APRIL 20, 2010

4:30	P.M.	ADMINISTRATION REPORTS
_		Discussion of Preliminary Budget Recommendations
_		EXECUTIVE SESSION – As Needed
7:00	P.M.	Introductions
		Pledge of Allegiance
_		Reverence – PTA
RECOGNITION		
_		Office Professional's Week – Ben Horsley
MAYOR PARTICIPATION TIME		
CITIZEN PARTICIPATION TIME		
CONSENT ITEMS		
		Minutes – April 6, 2010
		Purchases

Convection Ovens for District Cafeterias

Award of Contracts

- 1. Air Conditioning Upgrade at Jackling Elementary
- 2. Roofing at Granite Park Junior High
- 3. Parking Lot Expansion at Westbrook Elementary
- 4. Paving Project at Hillside Elementary

Change Orders

RMC Research

Personnel

- 1. Leaves of Absence
- 2. Employee Hires and Separations
- 3. Administrative Appointments and Transfers

Financial Reports

- 1. Purchase Order Summary
- 2. Accounts Payable Pay Vouchers
- 3. Monthly Budget Report

Revised Board of Education Meeting Schedule

Summer Construction Projects

INFORMATION ITEMS

- 1. Differentiated Instruction Linda Mariotti
- 2. Young Parent Program Kevin Hague and Linda Mariotti

ACTION ITEMS

- 1. 2010-2011 School LAND Trust Plan Process Kevin Hague
- 2. Social Networking Policy Martin Bates

REPORTS

- 1. Superintendent's Report
- 2. Board Reports

ADJOURN

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